

CO-OPERATIVE FEDERATION OF VICTORIA.

MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT STREET,

MELBOURNE ON THE 11TH NOVEMBER, 1974 AT 7.30 p.m.

PRESENT:

Mr. J. Mason (Chairman) and Messrs E. Long, H. Lyons,  
J. Conrad, M. Rundle, W. Lugg, B. MacIntosh.

APOLOGY:

A apology was received from Mr. J. Schulz.

MINUTES:

A resolution was passed confirming the minutes as circulated.

CORRESPONDENCE:

Letters were received from

Sunraysia Co-op.	-	re \$ 100 to Canberra Sec.
Co-operative Insurance Co.	-	re \$ 1000
Y.C.W. Co-op.	-	re \$ 150
Morwell Co-op.	-	re \$ 100

FINANCIAL:

Bank Balance \$ 4381.43 credit.  
It was agreed that of Levy to Co-operative Federation of  
Australia of \$ 7000 to 30th June, 1975 be paid.

C.F.A.  
COMMUNICATION:

Several letters and reports from the Secretary of C.F.A.  
were read and following a discussion on a request from  
our C.F.A. Councillors on a Taxation Appeal it was resolved  
that our C.F.A. Councillors Messrs B. MacIntosh and  
J. Mason and our Secretary be authorised to confer and  
decide on any urgent matters.

C.F.A.  
COMMITTEES:

The following were appointed the Special Committees of  
C.F.A.

Finance	-	Mr. W. Lugg
Legislation	-	Mr. E. Long
Consumer Affairs	-	Mr. B. MacIntosh

The Nominee for the Education Committee would be  
representation from Y.C.C.A.

JUBILEE LAKE

At this time members of the Jubilee Lake Co-operative  
were welcomed:

Mr. J. Conrad  
Mr. P. Hodgkinson  
Mr. L. Turner  
Mr. G. Benson

A Brochure outlining the project which in the establishment  
of a "Conference and Tourist Resort Centre" on 66 Acres  
at Jubilee Lake, Daylesford Mr. G. Benson gave a summary  
of the reasons and the events leading up to the  
registration of the Co-operative. Mr. L. Turner then  
outlined the feasibility of the project and pointed out  
the many natural advantages of the development on the  
proposed site, also pointing out the great need in Victoria  
and even Australia for such a Centre.

An invitation was issued to our members to visit the  
area and inspect the area in order to gain a better  
appreciation of the planned scheme.

It is hoped that the plan can be carried out and that  
shares will only be offered to Co-operative Organisations.

The Chairman thanked the visitors for their report.